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Lehman Brothers Inc., J.P. Morgan Securities Inc. and  
9 Piper Jaffray & Co.

10 UNITED STATES DISTRICT COURT  
11  
12 NORTHERN DISTRICT OF CALIFORNIA  
13 SAN FRANCISCO DIVISION

14 PHYNICE KELLEY, Individually and on Behalf  
15 of All Others Similarly Situated,

16 Plaintiff,

17 v.

18 SHORETEL, INC., JOHN W. COMBS,  
MICHAEL E. HEALY, EDWIN J. BASART,  
19 GARY J. DAICHENDT, THOMAS VAN  
OVERBEEK, KENNETH D. DENMAN,  
CHARLES D. KISSNER, EDWARD F.  
20 THOMPSON, LEHMAN BROTHERS, INC.,  
J.P. MORGAN SECURITIES, INC., and  
21 PIPER JAFFRAY & CO.,

22 Defendants.  
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Case No. CV 08 00683 CRB  
[Related to Case No. CV 08 00271 CRB]

**NOTICE OF APPEARANCE**

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**TO THE CLERK OF THE COURT AND ALL COUNSEL OF RECORD:**

**PLEASE TAKE NOTICE** that attorneys Donn P. Pickett, Charlene S. Shimada,

John D. Pernick and Adrienne L. Taclas from the firm of Bingham McCutchen LLP, members of the State Bar of California and admitted to practice before this Court, hereby enter an appearance as counsel of record for defendants Lehman Brothers Inc., J.P. Morgan Securities Inc. and Piper Jaffray & Co. All pleadings, notices and other papers in the above-captioned action should be served as follows:

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DATED: February 20, 2008

Bingham McCutchen LLP

By: /s/ Charlene S. Shimada  
Charlene S. Shimada

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